

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024868

Entity Name: K. E. PORTSIDE PARTNERS LLC

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 202
DANIA, FL 33004 US

New Principal Place of Business:

1850 SE 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 202
DANIA, FL 33004 US

New Mailing Address:

1850 SE 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

FEI Number: 06-1700748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLERT, MARK H
1815 GRIFFIN ROAD
SUITE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ELLERT, MARK H
1850 SE 17TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK ELLERT

10/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLERT, MARK H
Address: 1815 GRIFFIN ROAD, SUITE 202
City-St-Zip: DANIA, FL 33304 US

Title: MGR (X) Delete
Name: KATZ, EZRA
Address: 2665 NORTH BAYSHORE DRIVE, PH 2-A
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Delete
Name: DUNCAN, WILLIAM T
Address: 2665 NORTH BAYSHORE DRIVE, PH 2-A
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLERT, MARK H
Address: 1850 SE 17TH STREET, SAUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK ELLERT

MGR

10/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date